

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP
Wednesday, August 5, 2015**

CALL TO ORDER

President Salganik called the meeting to order at 7:15 p.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

ATTENDANCE

On the roll call, the following trustees were present:

Present: 7: Louise Barnett, Mary Battinus, Mary Christel, Henry Hackney Jr, Bruce D. Matthews, Donald Roalkvam and Wally Salganik,

Absent: 0:

Also present were:

Staff: Brian Shepard, Susan Beal, Susan Dennison, and Greg Mueller

Guests:

Product LLC: Dan Pohrte and Tiffany Nash

ADDITIONS TO THE AGENDA

Buffalo Grove Days: The Library will have an entry in the parade on September 6, 2015. Staff members and teen volunteers will be walking the parade route. Trustees are invited to join the entry. Parade line-up begins at 11:30a.m., and the parade itself starts at 1:00 p.m. More information will be shared as it becomes available.

RENOVATION PLANNING FOR THE 355 SCHOENBECK FACILITY:

Director Shepard summarized the progress to date on the upcoming building project. He then introduced Mr. Pohrte and Ms. Nash who presented the updated schematic plans. Discussion was held and questions were answered.

Director Shepard then updated the Board on the latest information available on the plans to either stay on-site during construction or move off-site. Due to rental space availability and costs, the staff has narrowed the options to:

1. Stay on-site during the construction, with the work being completed in phases.
2. Move the public services off-site, and have the administrative, communications, materials management and technology services on-site.

Further information will be shared with the Board as it becomes available, with a decision to be made at the September 16, 2015 Board meeting.

Village permitting was also discussed and questions were answered.

ADJOURNMENT

A motion was made by Trustee Mathews and seconded by Trustee Roalkvam to adjourn the meeting.

On the roll call the vote was:

AYES: 7– Barnett, Battinus, Christel, Hackney, Matthews, Roalkvam, and
Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being seven affirmative votes, the motion passed.

President Salganik adjourned the meeting at 9:02 p.m.